

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND RESORT AND CONFERENCE  
2000 CYPRESS BEND PARKWAY  
MANY, LA  
11:00AM THURSDAY, DECEMBER 4<sup>TH</sup>, 2014**

**A G E N D A**

- |  |           |
|--|-----------|
| A. Call to Order   | CHAIRMAN  |
| B. Prayer  | CHAIRMAN  |
| C. Pledge of Allegiance                                    | CHAIRMAN  |
| D. Roll Call   | SECRETARY |
| E. Adoption of Agenda                                      | MOTION    |
| F. Consideration of Unapproved Minutes of 10-23-14 Meeting | CHAIRMAN  |
| G. Staff Reports   |           |
| 1. TBPJO   | LAIR      |
| 2. Shoreline Update  | CHANCE    |
| 3. Operational Update                                      | CARR      |
| 4. Financial Report October 2014                           | FERGUSON  |
| H. Special Reports (Citizen Groups, etc..)                 |           |
| I. Public Comments   |           |
| J. Old Business:   |           |
| 1.   |           |
| 2.   |           |
| K. New Business:   |           |
| 1. KCS Expansion   | CARR      |
| 2. Temporary Canal Crossings-Sasol                         | CARR      |
| L. Committee Reports                                       |           |
| 1. Diversion Canal   | FORET     |

- |  |         |
|--|---------|
| 2. Parks   | DAVIS   |
| 3. Leaseback   | VIDRINE |
| a. Permit Application Packet   |         |
| b. Lakeside Loop Bridge R-O-W Request  |         |
| c. Update on Article 411 of License, FERC hearing<br>Permit Fees, Revoked Permit Application |         |
| 4. Finance   | CUPIT   |
| 5. Water Sales   | BURGESS |
| 6. Fishery & Lake Management   | NASH    |

M. Legal Report: PRATT

N. Executive Director's Report: PRATT

O. Next Meeting Date: January 22nd, 2015 1:00PM Pendleton Bridge Office 15091  
Texas Highway Many, LA

P. Adjournment MOTION CHAIRMAN